

FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL
(S.F. Campaign and Governmental Conduct Code § 1.126)

FILED

FEB -6 PM 12:37

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Mayor Edwin M. Lee	City elective office(s) held: Mayor, City and County of San Francisco

Contractor Information <i>(Please print clearly.)</i>
Name of contractor: 1880 Pine, L.P.

Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.

1) And 2) Members of the Board of Directors, included titles

Mercy Housing Calwest, a California nonprofit, public benefit corporation, its Managing General Partner

Board Members:

1. Barbara Gualco (Chairwoman)
2. Chris Burckhardt (Vice Chairman)
3. Valerie Agostino
4. Melissa Clayton
5. Doug Shoemaker

Officers:

1. President: Doug Shoemaker
2. Vice President: Barbara Gualco
3. Vice President: Ben Phillips
4. Vice President: Bruce Saab
5. Vice President: Ed Holder
6. Vice President: Jane Graf
7. Vice President: Jennifer Dolin
8. Vice President: Melissa Clayton
9. Vice President: Stephan Daues
10. Vice President: Steve Spears
11. Vice President: Val Agostino
12. Treasurer: Vince Dodds
13. Secretary: Joe Rosenblum
14. Assistant Secretary: Amy Bayley

3) N/A

4) N/A

5) N/A

Contractor address:	 San Francisco, CA 94103 Attn: Tim Dunn
---------------------	--

Date that contract was approved: <i>2/2/2015</i>	Amount of contract: \$30,000
---	------------------------------

Describe the nature of the contract that was approved: Loan amendment to provide additional predevelopment funding for resident services support in connection to rehabilitation of San Francisco Housing Authority project located at 1880 Pine St. through the RAD program. Original loan amount is \$728,405.

Comments:

This contract was approved by (check applicable):

the City elective officer(s) identified on this form (Mayor Edwin M. Lee)

a board on which the City elective officer(s) serves _____
Print Name of Board

the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

Print Name of Board

Filer Information (Please print clearly.)	
Name of filer: Nicole Wheaton, Director of Legislative and Government Affairs	Contact telephone number: (415) 554-7940
Address: City Hall, Room 200	E-mail: nicole.wheaton@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer)

2/2/2015

Date Signed

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

Date Signed